

CSD Board Meeting, Wednesday, October 4th, 2023 1:00 to 2:30 pm

In Attendance:	Name:	CSD Role
Attended	Alec Chunn	Mock Geisel co-coordinator
Attended	Amanda Lamb	Lampman co-chair
	Amy Seto Forrester	Mock Geisel co-coordinator
	Anna Bruce	Oregon Library Presenters Directory
Attended	Aurora Ropp	Secretary
Attended	Darcy Smith	Lampman co-chair
	Deborah VanDetta	Scholarship committee
	Dena Chaffin	Summer Reading Chair
	Emily West	Past Chair
	Geralyn Schultz	Mock Geisel Committee
	Greta Bergquist	State Library Youth Serv. Consultant
Attended	Jackie Partch	Scholarship co-chair
Attended	Jaime Thoreson	Chair-Elect/Oregon Library Presenters Directory
Attended	Monica Hoffman	Chair
Attended	Monica Owens	Scholarship co-chair
Attended	Sophia Beltrain	Communications Chair
Attended	Susan Cackler	Communications committee member: blog posts
Attended	Tara Morissette	Past Chair/ Communications Committee Member: Website updates
	Jessica Marie	Lampman committee
	Serena Davis	Lampman committee
	Linda Osuna	Lampman committee
	Christine Lee	Lampman committee

Icebreaker: Where do you call home? How do you answer; where is that?

CSD Mission/Purpose

The purpose of the Children's Services Division shall be to promote and advance library service to children and youth through public and professional education and cooperation.

Business:

- Review and approve June CSD Board Meeting minutes
Motion: Jamie T
Second: Amanda L
Vote: Passed
(Action - Aurora PDF & Send to Tara)
- What will make CSD great this year?
 - Brainstorming session for ideas for this year. Is everyone familiar with [jamboard](#).
 - Fall workshop- Virtual presentations- Inclusive storytime by Melissa Pebly
 - Book Talks, New/Noteworthy in 2023 (Yes please do again)
 - Mock Geisel Workshop Dates: Virtual December 13 Noon to 2
In Person at Eugene Public Library (Hybrid event) January 13, 2024
Working on registration portion of mock attendees
Presentation on science of reading & compare/contrast Geisel guideline
Discuss titles in break out groups, have people to guide discussions.
- Events on OLA Calendar:
 - Tara submitted Dec 13 event.
 - Alec submitted Jan 13 event.
 - Working with Shirley on registration.
- Draft social media graphic (attached, feedback welcome)
 - Title list nearly finalized (hoping to trim to 10):
 - The Big Cheese / Trasler
 - Fox Has a Problem / Tabor
 - Worm and Caterpillar are Friends / Windness
 - The Gold Bowl / Bolling
 - Who Will Win? / David
 - Gigi and Ojji: What is in a Name / Iwai
 - Camp-Out / Lyons
 - Nat the Cat Takes a Nap / Lerner
 - See the Ghost / LaRoche
 - Kitty Cam / Palatini
 - Bug Catchers / Litwin
 - It is Time: The Life of a Caterpillar / Rockwell
 - Dec 13, 2023 virtual meeting
 - Geisel experience panelists confirmed: Mary Schrieber, Sarah Stippitch, Amanda Foulk, possible others pending
 - Presentation still under construction
 - Jan 12, 2024 hybrid meeting
 - Guest facilitators: Katie Patterson, Jackie Partch from MCL. Both are previous Geisel committee members.
- **Meeting Schedule on the OLA Calendar/CSD page**
 - **Fri Nov 17, 2023 10am - 11:30am CSD Board Meeting**
 - **Fri Jan 19, 2024 10am - 11:30am CSD Board Meeting**
 - **Fri Mar 15, 2024 10am - 11:30am CSD Board Meeting**

- **April TBD OLA PreConference CSD Member Meeting**
- **Fri May 17, 2024 No CSD Board Meeting We will set an alternate date.**
- **Fri Jul 19, 2024 10am - 11:30am CSD Board Meeting**
- **Fri Sep 20, 2024 10am - 11:30am CSD Board Meeting**
- 2024 SRP theme is Read Renew Repeat
- What do CSD Members need us to do? (Summer Reading Chair Position - Getting Clarification from Greta)
- Sharing space - have open time before board meetings for members at large to share programming ideas and book suggestions? (Early before the meeting would be better)
- Social Media/Communications
 - CSD often adds to the OLA Hotline
 - Sophia would be willing to work on Hotline things
 - Are you seeing the Craft Ingredient recipes on *Instagram* and the CSD blog?
 - Blog Posts CSD and others?
 - Link to the blog to keep it known
 - *Facebook*
 - Any others we are using? Outside of CSD that you suggest CSD use.
- Recruitment 2023-24 CSD positions: Any remaining open?
 - Summer Reading Chair? (find out about this)
 - Does everyone have access to their accounts?
 - Jamie added to Facebook/Instagram
 - Scholarship Chair Email - Contact Deborah Van Detta past chair Or go to Shirley to reset password for CSDScholarship email.

Things to keep in mind:

- Fundraiser -
 - Book Auction Winter Ask for Donations,
 - February Collect Books-
 - March Auction
 - April Delivery
- OLA Conference
 - Pre-conference - CSD Member Meeting
 - Session Ideas
 - Jamie Power of Play session?
 - Passive programming Ideas
 - More OBOB support?
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 - Lampman Award
 - Present at OLA? Contact Conference Chair to see about adding to lunch (Darcy & Amanda will meet & discuss more)

- CSD Booth - We will be hosting a booth again
- Oregon Library Presenters' Directory
 - Anna is reaching out to all presenters in Directory now to be sure that info is up to date & Accurate. Hoping to be updated by November
- Scholarship
 - Scholarships to OLA conference.

Action Items

- PDF and upload June minutes - Aurora / Tara
- Touch base with Emily about dates for Fall workshop [Inclusive storytime by Melissa Pebly] - Monica H
- Add dates to OLA calendar for board meetings - Aurora
- SRP 2024 Read Renew Repeat - Talk about in Nov. meeting how to support librarians & SRP - Everyone
- Know of a need CSD members have, make it known to Monica H. - Everyone
- Jamie added to Facebook/Instagram - ???
- Scholarship Chair Email - Contact Deborah Van Detta past chair Or go to Shirley to reset password for CSDScholarship email. - Jackie or Monica O.